

The Directors
Miller Consortium Leicester Limited
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Dear Sirs

NOTICE OF RESIGNATION
Miller Consortium Leicester Limited – Company Number 6259258

We hereby give notice of our resignation as auditors of your company with effect from 16 March 2012. There are no circumstances connected with our resignation which we consider should be brought to the attention of members or creditors of the company

Yours faithfully

Baker Tilly UK Audit LLP

BAKER TILLY UK AUDIT LLP

TUESDAY



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10/04/2012

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COMPANIES HOUSE